

# **EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**MARCH 14, 2013 (6PM)**

**7610 Hollister Ave., Goleta**

### **AGENDA**

#### **1. CALL BOARD MEETING TO ORDER**

#### **2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**

Each unit has about 3 minutes to address their concern to the Board or ask permission for...

#213 – lattice work for patio

#### **3. APPROVAL OF PRIOR MEETING MINUTES**

#### **4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**

See Financial Statement and/or Balance Sheet;

Operating Expenses about 4+% below budget thru end of last month

Res. Expenditures for last month: painting & dry rot repairs

Landscape recommendations & proposals: treatment from SB Pest

#### **5. OLD BUSINESS (Board to consider, review and possibly vote on...)**

1. Cleaning service
2. List of dry rot repair for Sea View: prepping for paint - continuous
3. Exterior Painting by Affordable \$240,240; paid so far \$132,049.98+; started on 7630
4. Refurbish entrance directory
5. Sauna heater completed
6. Parking stickers
7. Exercise Room & equipment
8. Lattice work

#### **6. NEW BUSINESS (Board to consider, review and possibly vote on...)**

1. Extra bike rack?
2. Wooden unit #'s
3. Insurance – adding building ordinances (extra \$100/year)
4. Recording liens
5. Other items to be put on next month's agenda

#### **7. EXECUTIVE SESSION**

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more): 4
- Bankruptcy / Foreclosure / Small Claims

#### **8. ADJOURNMENT (Scheduled meeting – 4/11/13 @ 6PM at 7610 Hollister, Meeting Room)**

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